

# **SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION**

## **————— MEETING SUMMARY —————**

Public Health Auditorium  
1601 East Hazelton Avenue  
Stockton CA

Monday, March 27, 2000 – 5:30 p.m.

(approved 04/19/00)

1. Meeting was called to order by Chair Gutierrez at 5:58 p.m. Roll call was taken and all commission members were in attendance except for Commissioners Vera, Flenoy–Kelley, and Grande.
2. Paul Harder (Harder+Company) reviewed the sections of the draft Strategic Plan. Discussion was held on suggested changes to the Commission’s goals, funding categories/allocations, the need for evaluation mechanisms, and desired staff responsibilities. Agreement was reached that multi–year funding as a principle was desirable. It was acknowledged that this might not be feasible in all cases. Discussion ensued regarding the need to identify and define a category or list of essential/core services whose multi–year funding would have priority. A tentative criteria for core services was suggested, i.e., “a service so fundamental that families would be harmed without it”. Also discussed was the question of whether or not there should be a process in place for appeals of Commission decisions. While the merits of an appeals process in some form was noted, it was decided that it should not be included as part of the strategic plan.

Staff was directed to provide a ten–year revenue projection, research opportunities for leveraging of funds, and investigate whether the State Commission will be providing assistance to counties regarding capacity–building.

3. Comments from the public:

Shanda Wallace/Family Preservation Family Support–Oral Health – recommended that credentials and occupations of System Advisory Group members and technical experts be listed in the Strategic Plan.

Louise Johnston – announced her intention to get feedback from the Local Child Care Council on their priorities

Judy Yucht – suggested including “tobacco–free” requirements in the Request for Proposals process

Paul Harder – reviewed the schedule of activities for the Commission

4. Comments from Commissioners: None
5. *Meeting was adjourned to March 29, 2000 at 7:00 a.m. at the Canlis Building (Adubofour/Fujii – Motion passed 6–0)*

Meeting Summary 00–10